

BOARD OF SHELBY COUNTY COMMISSIONERS

JUNE 21, 2004

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval of Minutes of Previous Sessions
May 17, 2004

Resolutions of Memorial, Sympathy and Commendation

Ordinances

Zoning and Subdivisions

Reports and/or Resolutions of Standing Committees

KIRK 6. Resolution approving the sale of nine delinquent tax parcels from tax sale(s) 35, 83.1, 85.2, 96.1, and 96.2 pursuant to the provisions of the TCA 67-5-2507.

KIRK	7.	Resolution approving the sale of 3.78 acres of excess 100' wide railroad right-of-way located on the east side of Jefferson Road between Washington Street and Seward Road, to William H. Thomas, Jr., for \$48,000.00.
KIRK	8.	Resolution extending the contract for banking services with Union Planters National Bank for custody and deposit of county funds for the period July 1, 2004 through June 30, 2005.
KIRK	9.	Resolution approving expenditure of funds in the amount of \$253,733.63 to Boise Office Solutions for the purchase of various items of fine paper and copy paper for various departments of Shelby County Government.
KIRK	10.	Resolution approving expenditure of funds in the amount of \$75,731.98 to American Paper & Twine Company for the purchase of disposable trash can liners for various departments of Shelby County.
KIRK (Deferred to 7/12)	11.	Resolution to approve a contract with Lead Tech Solutions, LLC in the amount of \$110,000.00 for the purpose of implementing a county intranet using portal technology, from FY2003/2004 O&M Budget Account #010-201805-6637.
KIRK	12.	Resolution to approve the purchase of high speed printers from Delphax Technologies, Inc. and to appropriate funds from FY2003/2004 CIP No. 101714, Computer Equipment, in the amount of \$358,050.00 for said purchase.
KIRK	13.	Resolution approving the contract with Mendola & Associates in the amount of \$370,000.00 and appropriating said amount in the fiscal 2004/2005 Operating Budget of the Shelby County Assessor. Contract is for the audit of tangible personal property accounts within Shelby County for calendar year 2004.
KIRK	14.	Resolution approving the sale of 7 acres of real property located on the west side of Deadfall Road, 760 feet north of Redwood Road, to Kenneth D. Crenshaw for \$17,500.00.
LILLARD	15.	Resolution to appropriate funds in the amount of \$20,000.00 from the FY2003/2004 budget for CIP Project Number 100154, Stateline Road, to acquire right-of-way to allow construction of a portion of Stateline Road by Desoto County and to amend the FY2003/2004 budget.
LILLARD	16.	Resolution authorizing Amendment Number 5 to contract number CA972096 with Parsons Transportation Group for additional professional services for the design of improvements to Houston Levee Road from Dogwood Road to Macon Road, and appropriating funds in the amount of \$9,799.00 from the FY2003/2004 CIP Budget for Project Number 100129, Houston Levee Road.
LILLARD	17.	Resolution appropriating funds in the amount of \$140,000.00 from the FY2003/2004 Budget for CIP Project No. 100149, Regional GIS Maps for projects related to the State of Tennessee Base Mapping Program and amending the FY2003/2004 budget.

LILLARD	18.	Resolution authorizing amendment number 1 to contract number CA033704 with DLR Group, Inc. and appropriating additional funds in the amount of \$4,720.00 from the FY2003/2004 CIP Budget for Project No. 101109, Soccerplex.
AVERY	19.	Resolution for the provision of professional nursing services at Oakville Health Care Center.
AVERY	20.	Resolution approving salary adjustments for nine (9) employees in the Division of Health Services for FY2003/2004.
AVERY	21.	Resolution to amend the Memphis and Shelby County Health Department FY2003/2004 Operating Budget to appropriate funds in the amount of \$396,850.00.
THOMPSON	22.	Resolution amending the FY2003/2004 Byrne Grant budget of the Office of the District Attorney General for the West Tennessee Violent Crime and Drug Task Force to permit the transfer of funds from Operations and Maintenance to Personnel expenditures.
THOMPSON	23.	Resolution approving a sub award to the City of Memphis on behalf of the Memphis Police Department in the amount of \$34,020.00 net of required matching contribution pursuant to the Juvenile Accountability Incentive Block Grant for the term October 1, 2003 to September 30, 2004.
THOMPSON	24.	Resolution approving the expenditure of funds to Envirorem, Inc. in the amount of \$38,457.09 for mold remediation services at Building N located at the Corrections Division.
THOMPSON	25.	Resolution to approve a long term Land Lease, Development and Use Agreement between Shelby County and the Shelby County 911 Emergency Communications Board to lease 15.00 acres of county owned real property located approximately 860 feet south of Haley Road and 1,080 feet west of Farm Road, for a new combined Emergency Communications facility, and to authorize the mayor to execute the Land Lease, Development and Use Agreement, leasing said real property to the Shelby County 911 Emergency Communications Board.
THOMPSON	26.	Resolution accepting grant from the State of Tennessee Office of Criminal Justice Programs for an electronic fingerprint imaging system for the Division of Corrections and amending the Operating Budget to create a grant budget for FY2005 and authorizing the may or to execute grant documents.
THOMPSON	27.	Resolution approving a contract with Allied Systems, Inc. to provide a complete security system consisting of CCTV system, alarm system, and access control system for the Shelby County East Complex, appropriating funds in the amount of \$99,300.00 from the FY2003/2004 Budget for CIP Project No. 101731, Security, Fire, Safety and Emergency Services.

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| THOMPSON | 28. | Resolution approving expenditure of funds in the amount of \$65,740.00 for the labor and material to fabricate cell and shower doors to Southern Maintenance as described in Bid #1000900 (66 cell doors, 6 shower doors, 12 classroom and kitchen doors) for Sheriff's Office Jail. |
| THOMPSON | 29. | Resolution approving contract amendment by and between Evans Taylor Foster Childress Architects and Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, for Phase II of the renovation of Building N, architectural and engineering fees, in the amount of \$81,813.00 and appropriating funds in the amount of \$81,813.00 from FY2004 Operating Budget. |
| THOMPSON | 30. | Resolution appropriating \$525,000.00 from FY2004 Capital Improvement Budget Project No. 101709, Correction Center Renovation, for re-roofing of four housing units at the Shelby County Correction Center. |
| FORD | 31. | Resolution approving an amendment renewing the contract number CA033441 with Mercer Human Resource Consultants for actuarial and benefits consulting services for one year July 1, 2004 through June 30, 2005 with services not exceeding \$229,400.00. These services assist with administration of the county's employee health care plans. |
| MALONE | 32. | Resolution approving the transfer of title of six parcels of Homestead Program Property pursuant to Tennessee Code Annotated 7-66-101 to 7-66-111 and Resolution #24 adopted by the Shelby County Board of Commissioners October 7, 1985 authorizing the implementation of the Homestead Program. |

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

Zoning and Subdivisions

HOOKS 33.
(Approved as amended
in committee)

CASE NO. P.D. 03-353 CC (Brian Bacchus, OPD)
APPLICANT: Belz Investco GP

LOCATION: The southern terminus of Windyke, Clubview
 and Greenbelt Drives; +/- 170 feet south of Glen
 Eden Drive

REQUEST: Planned development to create a mixture of lot
 sizes ranging between a minimum 3,500 square
 feet to a maximum 10,000 square feet in
 accordance with the bulk regulations of the R-S
 & R-TH Districts.

**Memphis and Shelby County Office of Planning and
Development recommendation:**
 APPROVAL WITH CONDITIONS
**Memphis and Shelby County Land Use Control Board
recommendation:**
 APPROVAL WITH CONDITIONS
(Notice of public hearing published in the Daily News on Friday, May 7,
2004.)

HOOKS 34.
(Failed in committee 6/2)

CASE NO. U.V. 04-02 CC (Carlos McCloud, OPD)
APPLICANT: Bruce Wring

LOCATION: East side of Riverdale Road; +34 feet south of
 Fernbank Lane

REQUEST: Office

**Memphis and Shelby County Office of Planning and
Development recommendation:**
 REJECTION
**Memphis and Shelby County Land Use Control Board
recommendation:**
 REJECTION
(Notice of public hearing published in the Daily News on Friday, May 7, 2004.)

HOOKS 35.
(Approved in committee 6/16)

CASE NO. P.D. 04-321 CC
APPLICANT: Waymon Welch, Jr.

LOCATION: South side of New Dexter Road; +832 feet west
 of Beaver Trail Drive

REQUEST: Amend P.D. 92-313 CC to add the following
 area:
 Area A (along Dexter Road – 0.70 acres) –
 Commercial Uses
 Area B (along Old Dexter Road – 0.90 acres) –
 Residential Uses

**Memphis and Shelby County Office of Planning and
Development recommendation:**
 APPROVAL WITH CONDITIONS
**Memphis and Shelby County Land Use Control Board
recommendation:**
 APPROVAL WITH CONDITIONS
(Notice of public hearing published in the Daily News on Friday, June 11, 2004.)

HOOKS 36.
(Approved in committee 6/16)

CASE NO. S.U.P. 04-209 CO
APPLICANT: Cingular Wireless, LLC

LOCATION: Six hundred twenty five feet (625') feet west of Osborntown Road at Fowler Road

REQUEST: Special Use permit to allow a wireless transmission tower one hundred ninety five (195') feet in height with two (2) co-locations

Memphis and Shelby County Office of Planning and Development recommendation:
APPROVAL WITH CONDITIONS
Memphis and Shelby County Land Use Control Board recommendation:
APPROVAL WITH CONDITIONS
(No notice of public hearing or notice letters to interested property owners required since there was no opposition at the Land Use Control Board.)

HOOKS 37.
(Approved as amended in committee 6/16)

CASE NO. Z 04-118 CC
APPLICANT: D H & S Properties

LOCATION: Southeast corner of S. Germantown Road and E. Shelby Drive

REQUEST: Planned Commercial (C-P) District

Memphis and Shelby County Office of Planning and Development recommendation:
APPROVAL WITH CONDITIONS
Memphis and Shelby County Land Use Control Board recommendation:
APPROVAL WITH CONDITIONS
(Notice of public hearing published in the Daily News on Friday, June 11, 2004.)

Reports and/or Resolutions for Standing Committees

- KIRK

38.

Resolution amending the FY2003/2004 CIP Budget and appropriating \$95,000.00 from FY2003/2004 CIP Project No. 101944, Frayser Community Development Corporation.
- KIRK

39.

Resolution adopting a Continuing Budget and Tax Rate for the fiscal year beginning July 1, 2004, and providing an effective date.
- KIRK

40.

Resolution authorizing the issuance of not exceeding \$110,000,000.00 Shelby County, Tennessee Tax Anticipation Notes, Series 2004; providing for certain details with respect to such notes; authorizing the proper officials to do all things deemed necessary or advisable in connection with the sale and issuance of the notes; appointing the financial advisors; and providing an effective date.
- LILLARD
(Approved as amended in committee 6/16)

41.

Resolution authorizing coordination, regulation and governing board for the Regional Geographical Information System.

- AVERY** **42.** Resolution to approve a contract between Shelby County Government and the Government of Crittenden County, Arkansas, parties of the second part, and Perkins & Trotter, PLLC, party of the first part, for the provision of legal and consulting services related to petitioning the Environmental Protection Agency regarding non-attainment designation in the Memphis area in the amount of \$45,330.00 plus out-of-pocket expenses in an amount not to exceed \$15,000.00 for a period not to exceed one hundred twenty (120) days after execution of contract, amend the Shelby County Government FY2003/2004 Operating Budget and appropriate funds in the amount of \$60,330.00.
- WILLINGHAM** **43.** Resolution to approve an expenditure of funds to the Convention Center in the amount of \$52,053.00 for emergency repairs to the Motor Control Center in the main mechanical room at the Convention Center.
- FORD** **44.** Resolution approving contract with Municipal Code Corporation for the recodification of the Shelby County Code pursuant to Article II Section 2.13 of the Shelby County Charter and appropriating funds for said contract.

Announcements/Statements

Adjournment

- 45.** Resolution of Adjournment to July 12, 2004.

[For questions regarding the Agenda,
please call Grace Hutchinson, Chief Administrator, at 545-4301.]